2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000205011

Entity Name: CARRILLO & HELLER LLC

Current Principal Place of Business:

11195 S JOG ROAD SUITE 6

BOYNTON BEACH, FL 33437

Current Mailing Address:

11195 S JOG ROAD SUITE 6 BOYNTON BEACH, FL 33437

FEI Number: 82-2971948 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRILLO-JIMENEZ, RODOLFO MD 11195 S JOG ROAD SUITE 6 BOYNTON BEACH, FL 33437 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 17, 2019

Secretary of State

7800008810CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name CARRILLO-JIMENEZ, RODOLFO MD Name HELLER, ERIC MD

Address 11195 S JOG ROAD, SUITE 6 Address 11195 S JOG ROAD, SUITE 6 City-State-Zip: BOYNTON BEACH FL 33437 City-State-Zip: BOYNTON BEACH FL 33437

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODOLFO CARRILLO-JIMENEZ

PRESIDENT

05/17/2019